§ 385.212

protests in determining further appropriate action. Protests will be placed in the public file associated with the proceeding.

- (4) If a proceeding is set for hearing under subpart E of this part, the protest is not part of the record upon which the decision is made.
- (b) Service. (1) Any protest directed against a person in a proceeding must be served by the protestant on the person against whom the protest is directed.
- (2) The Secretary may waive any procedural requirement of this subpart applicable to protests. If the requirement of service under this paragraph is waived, the Secretary will place the protest in the public file and may send a copy thereof to any person against whom the protest is directed.

§ 385.212 Motions (Rule 212).

- (a) General rule. A motion may be filed:
- (1) At any time, unless otherwise provided;
- (2) By a participant or a person who has filed a timely motion to intervene which has not been denied;
- (3) In any proceeding except an informal rulemaking proceeding.
 (b) Written and oral motions. Any mo-
- (b) Written and oral motions. Any motion must be filed in writing, except that the presiding officer may permit an oral motion to be made on the record during a hearing or conference.
- (c) *Contents*. A motion must contain a clear and concise statement of:
- (1) The facts and law which support the motion; and
- (2) The specific relief or ruling requested.

[Order 225, 47 FR 19022, May 3, 1982, as amended by Order 225-A, 47 FR 35956, Aug. 18, 1982; Order 376, 49 FR 21705, May 23, 1984]

§ 385.213 Answers (Rule 213).

- (a) Required or permitted. (1) Any respondent to a complaint or order to show cause must make an answer, unless the Commission orders otherwise.
- (2) An answer may not be made to a protest, an answer, a motion for oral argument, or a request for rehearing, unless otherwise ordered by the decisional authority. A presiding officer may prohibit an answer to a motion for interlocutory appeal. If an an-

swer is not otherwise permitted under this paragraph, no responsive pleading may be made.

- (3) An answer may be made to any pleading, if not prohibited under paragraph (a)(2) of this section.
- (4) An answer to a notice of tariff or rate examination must be made in accordance with the provisions of such notice.
- (b) Written or oral answers. Any answer must be in writing, except that the presiding officer may permit an oral answer to a motion made on the record during a hearing conducted under subpart E or during a conference.
- (c) *Contents.* (1) An answer must contain a clear and concise statement of:
- (i) Any disputed factual allegations; and $% \left(1\right) =\left(1\right) \left(1$
- (ii) Any law upon which the answer relies.
- (2) When an answer is made in response to a complaint, an order to show cause, or an amendment to such pleading, the answerer must, to the extent practicable:
- (i) Admit or deny, specifically and in detail, each material allegation of the pleading answered; and
 - (ii) Set forth every defense relied on.
- (3) General denials of facts referred to in any order to show cause, unsupported by the specific facts upon which the respondent relies, do not comply with paragraph (a)(1) of this section and may be a basis for summary disposition under Rule 217, unless otherwise required by statute.
- (d) *Time limitations.* (1) Any answer to a motion or to an amendment to a motion must be made within 15 days after the motion or amendment is filed, unless otherwise ordered.
- (2) Any answer to a pleading or amendment to a pleading, other than an answer to a motion under paragraph (d)(1) of this section must be made:
- (i) If notice of the pleading or amendment is published in the FEDERAL REGISTER, not later than 30 days after such publication, unless otherwise ordered; or
- (ii) If notice of the pleading or amendment is not published in the FEDERAL REGISTER, not later than 30 days after the filing of the pleading or amendment, unless otherwise ordered.

- (e) Failure to answer. (1) Any person failing to answer a complaint may be considered in default, and all relevant facts stated in such complaint may be deemed admitted.
- (2) Failure to answer an order to show cause will be treated as a general denial to which paragraph (c)(3) of this section applies.

[Order 225, 47 FR 19022, May 3, 1982; 48 FR 786, Jan. 7, 1983, as amended by Order 376, 49 FR 21705, May 23, 1984]

§385.214 Intervention (Rule 214).

- (a) Filing. (1) The Secretary of Energy is a party to any proceeding upon filing a notice of intervention in that proceeding. If the Secretary's notice is not filed within the period prescribed under Rule 210(b), the notice must state the position of the Secretary on the issues in the proceeding.
- (2) Any State Commission is a party to any proceeding upon filing a notice of intervention in that proceeding, if the notice is filed within the period established under Rule 210(b). If the period for filing notice has expired, a State Commission must comply with the rules for motions to intervene applicable to any person under paragraph (a)(3) of this section including the content requirements of paragraph (b) of this section.
- (3) Any person, other than the Secretary of Energy or a State Commission, seeking to become a party must file a motion to intervene.
- (b) *Contents of motion.* (1) Any motion to intervene must state, to the extent known, the position taken by the movant and the basis in fact and law for that position.
- (2) A motion to intervene must also state the movant's interest in sufficient factual detail to demonstrate that:
- (i) The movant has a right to participate which is expressly conferred by statute or by Commission rule, order, or other action;
- (ii) The movant has or represents an interest which may be directly affected by the outcome of the proceeding, including any interest as a:
 - (A) Consumer,
 - (B) Customer,
 - (C) Competitor, or
 - (D) Security holder of a party; or

- (iii) The movant's participation is in the public interest.
- (3) If a motion to intervene is filed after the end of any time period established under Rule 210, such a motion must, in addition to complying with paragraph (b)(1) of this section, show good cause why the time limitation should be waived.
- (c) Grant of party status. (1) If no answer in opposition to a timely motion to intervene is filed within 15 days after the motion to intervene is filed, the movant becomes a party at the end of the 15 day period.
- (2) If an answer in opposition to a timely motion to intervene is filed not later than 15 days after the motion to intervene is filed or, if the motion is not timely, the movant becomes a party only when the motion is expressly granted.
- (d) *Grant of late intervention.* (1) In acting on any motion to intervene filed after the period prescribed under Rule 210, the decisional authority may consider whether:
- (i) The movant had good cause for failing to file the motion within the time prescribed;
- (ii) Any disruption of the proceeding might result from permitting intervention;
- (iii) The movant's interest is not adequately represented by other parties in the proceeding;
- (iv) Any prejudice to, or additional burdens upon, the existing parties might result from permitting the intervention; and
- (v) The motion conforms to the requirements of paragraph (b) of this section.
- (2) Except as otherwise ordered, a grant of an untimely motion to intervene must not be a basis for delaying or deferring any procedural schedule established prior to the grant of that motion.
- (3)(i) The decisional authority may impose limitations on the participation of a late intervener to avoid delay and prejudice to the other participants.
- (ii) Except as otherwise ordered, a late intervener must accept the record of the proceeding as the record was developed prior to the late intervention.
- (4) If the presiding officer orally grants a motion for late intervention,